



East Hampton Town Board meeting of May 6, 2021 East Hampton, New York

I. Call to Order

2:00 PM Meeting called to order on May 6, 2021 at Teleconference, Various Locations, East Hampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilwoman Kathee Burke-Gonzalez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman David Lys	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Sylvia Overby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jeffrey Bragman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor Peter Van Scoyoc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Public Hearings - 351-888-6331

A. Public Hearings

- 1. Gilbert SPH NPH CPF Project Plan Additioin**
- 2. Gilbert SPH NPH CPF Acquisition and Amend CPF M&S Plan**

III. Public Portion - 351-888-6331

IV. Resolutions

1. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution (ID # 24149)

Attend Nation Council on Aging 2021 Virtual Conference

2. Resolution (ID # 24170)

Notice to Bidders - EH21-020 - Miscellaneous Food Items May 2021 Bid Available: May 6, 2021 - Bid Due: May 20, 2021

3. Resolution (ID # 24178)

Amend Resolution No. 2021-375 - Accept Bid - Supply & Delivery of Food Service & Kitchenware Items - Lodging Kit Company, Mivila Foods of NY, Inc., Sam Tell and Son Inc. & Appco Paper & Plastics Corp.

4. Resolution (ID # 24173)

Payout Upon Resignation - Deborah Morici

2. Resolution (ID # 24197)

Adopt Local Law Amending Chapter 141 "Fire Prevention", Article II "Administrative Provisions" Section 141-9 "Permits"

3. COUNCILMAN LYS

1. Resolution (ID # 24187)

NPH 2021 Water Quality RFA Grant Awards

2. Resolution (ID # 24185)

Appoint Seasonal Lifeguards - May 2021

3. Resolution (ID # 24192)

Status Change from Part Time to Seasonal - Parks Department

4. Resolution (ID # 24186)

Status Change for Pre-Season Lifeguards - 2021

5. Resolution (ID # 24193)

Status Change from Part Time to Seasonal - Recreation Department

6. Resolution (ID # 24148)

Danielle Mancinelli - Refund for Spring Soccer

7. Resolution (ID # 24176)

Authorize Payment - PSEGLI 2020 Invoices

8. Resolution (ID # 24165)

Status Change for Marine Patrol Officers - 2021

9. Resolution (ID # 24190)

Reject Bid #EH21-016 - Purchase & Delivery of Jet Skis 2021

10. Resolution (ID # 24189)

Notice to Bidders - EH21-022 - Purchase & Delivery of Jet Skis 2021 Re-Bid Bid Available: May 6, 2021 - Bid Due: May 20, 2021

4. COUNCILWOMAN OVERBY

1. Resolution (ID # 24177)

23 FVMTK LLC Grant of Scenic and Conservation Easement Schedule Public Hearing and Notice of Public Hearing

2. Resolution (ID # 24200)

SPH - Amend Chapter 255, Use District Map - Wainscott

3. Resolution (ID # 24171)

Accept Scenic Easement - 294 Abraham's Path LLC

4. Resolution (ID # 24207)

Hire Appraiser Whalebone Woods

5. COUNCILMAN BRAGMAN

1. Resolution (ID # 24179)

Notice RFP EH2021-101 - Professional Engineering Services for Camp Hero Wastewater Proposal Available: May 6, 2021 - Proposal Due: May 27, 2021

2. Resolution (ID # 24199)

Authorize Payment - Harris Miller Miller & Hanson, Inc. Invoice - Town Airport

6. SUPERVISOR VAN SCOYOC

1. Resolution (ID # 24174)

NOPH Local Law Amending Chapter 209 to Revise Water Protection District Map

2. Resolution (ID # 24195)

Appoint Volunteer Student Intern Joseph Berti to EHTPD Marine Patrol

3. Resolution (ID # 24164)

Appoint Part Time Traffic Control Specialist - Kimberly Bautista

4. Resolution (ID # 24184)

Appoint Seasonal Traffic Control Officer - William Field

5. Resolution (ID # 24182)

Appoint Additional Members - 2021 ACAC

6. Resolution (ID # 23995)

Amend UR Map EH-10

7. Resolution (ID # 24163)

Appoint Seasonal Traffic Control Officers 2021

8. Resolution (ID # 24172)

Approve License Agreement with US Coast Guard for Security Camera Installation

9. Resolution (ID # 24166)

Amend Resolution No. 2021-471 - Accept Bid #EH21-015 - Montauk Sand Replenishment 2021 - Patrick Bistran Jr., Inc.

10. Resolution (ID # 24168)

Extend Contract - # EH20-014 - Printing of Envelopes and Business Cards 2020 - Montauk Printing and Ridgewood Press

11. Resolution (ID # 24175)

Joint Municipal Bidding - Eastern Suffolk Boces

12. Resolution (ID # 24169)

Notice to Bidders - EHPD Rooftop Access Ladder Assembly Bid #EH21-019 Bid Available: May 6, 2021 - Bid Due: June 3, 2021

13. Resolution (ID # 24198)

Pay Out Resignation - Justin Solof

14. Resolution (ID # 24180)

Notice to Bidders - Bid #EH21-021 Springs Library Roof Replacement Bid Available: May 6, 2021 - Bid Due: June 3, 2021

15. Resolution (ID # 24191)

Authorize Payment

16. Resolution (ID # 24201)

Budget Modification - Off-Street Parking

17. Resolution (ID # 24188)

Budget Modification : Natural Resources - NYPA Bill Manager Utility Service

7. *ADDITIONAL RESOLUTIONS*